

**Castle Valley Fire Protection District  
Castle Valley Fire Commission**

**APRIL MEETING NOTICE AND AGENDA  
Thursday, April 9, 2015 7:00 pm  
Fire Station 1, M.P. 4.2 Castleton Road  
Castle Valley, Utah**

**REGULAR MEETING AGENDA**

**Call to order**

**-Approval of Minutes**

**-Public Comment**

**-Fire Chief's Report: Ron Drake**

**-Treasurer's Report: Bob Russell**

**--Financial accounting update (ongoing)**

**--Discussion and possible action on policies/procedures for department/  
district purchasing, accounting, reporting and record-keeping (ongoing)**

**--Discussion and possible action on budget approval process,  
amendments, and reporting (ongoing)**

**-Discussion and possible action on The Utah State Grant request to be submitted  
in April: Bob Russell**

**-Updates regarding Shafer Ln. Extension easements and proposed agreement  
with town: Bob Lippman**

**-Discussion and possible action on immediate needs/purchasing and engine  
repairs/upgrades**

**-Discussion and possible action on long term planning, fire dept. needs, priorities,  
vision and policies: setting of workshop(s) for development of standard operating  
guidelines, policies and procedures**

**-State/County/Town Hazard Mitigation Planning update: Jazmine Duncan/Bob  
Russell**

**-Emergency Medical Responder Report: Bob Russell**

**-Firewise update: Completion of Community Fire Plan; CV crew work and budget  
(FFSL): Bob Lippman**

**-Special topics for Closed Session (if necessary): personnel matters, award &  
recognition program, etc.**

**Adjourn**

**Leta Vaughn, CVFPA Secretary, April 1, 2015**